

PO0000072511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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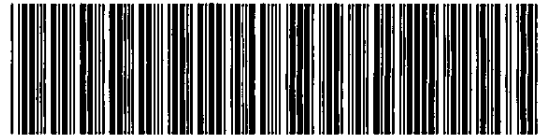
(Business Entity Name)

(Document Number)

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06 MAY 22 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/06

COVER LETTER

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06 MAY 22 PM 3:41

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Talbot Healthcare Management Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Victoria Cooper
Name (Printed or typed)

2977 W Trade Ave.
Address

Miami, FLA 33133
City, State & Zip

786-255-1624
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Talbot Healthcare Management Corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2977 W Trade Avenue
Miami, Florida 33133*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Healthcare Consulting and Management

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Victoria Cooper - President /CEO 2977 W Trade Ave Miami FL 33133
Elizabeth J. Reinecke - Vice President - 1606 Paradise Lane, Astor FL 32102
Victoria Cooper - Treasurer - address above
Jonathan B. Reinecke - Secretary - 8820 S.W. 72 St. Apt E 224
MIA FLA 33173*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Victoria Cooper 2977 W Trade Ave Miami FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victoria Cooper 2977 W Trade Ave Miami FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Victoria Cooper

Signature/Registered Agent

5-17-2006

Date

Victoria Cooper

Signature/Incorporator

5-17-2006

Date